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APPROVED AND FILED

95 APR 24 PM 12: 07

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # P94000062614 (0)

1. Corporation Name
CHEE KAI, INC.

Principal Place of Business
**2389-2391 N.W. 40TH AVENUE
LAUDERHILL FL 33313**

Mailing Address
**2389-2391 N.W. 40TH AVENUE
LAUDERHILL FL 33313**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/22/1994

3a. Date of Last Report

4. FEI Number
65-0515098

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business

21 **2465-2467 N. STATE RD. 7**

Suite, Apt. #, etc.

22

2a. Mailing Address

26 **2467 N. STATE RD. 7**

Suite, Apt. #, etc.

27

City & State

23 **LAUDERHILL, FL**

City & State

28 **LAUDERHILL, FL**

Zip Country

24 **33313** 25 Country

29 **33313** 30 Country

9. Name and Address of Current Registered Agent

CHIU, YUK KWAN
2389-2391 N.W. 40TH AVENUE
LAUDERHILL FL 33313

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
2467 N. STATE RD 7

83

84 City
LAUDERHILL

85 State
FL

86 Zip Code
33313

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of Section 607.0508, Florida Statutes.

SIGNATURE: *Yuk Kwan Chiu* DATE: **4/19/95**

Signature, typed or printed name of registered agent and the address. (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CHIU, YUK KWAN
STREET ADDRESS	2389-2391 N.W. 40TH AVENUE
CITY - ST - ZIP	LAUDERHILL FL 33313
TITLE	STD
NAME	CHIU, SHUI HUNG
STREET ADDRESS	2389-2391 N.W. 40TH AVENUE
CITY - ST - ZIP	LAUDERHILL FL 33313
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 118.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attached document with an address.

SIGNATURE: *Yuk Kwan Chiu* **YUK KWAN CHIU PRESIDENT (305)563-2085** DATE: **4/19/95**

Signature and typed or printed name of signing officer or director